

AGENDA FOR FEBRUARY 19, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, February 19, 2003 at **7:00 p.m.**, in the Nevada City City Council Chambers, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: **7:00 p.m.** (Note: The Operational Policy Committee meeting will start at 8:30 p.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. BRUNSWICK CORRIDOR STUDY WORKSHOP: Staff will provide an overview of what was presented at the workshop held prior to this meeting.

2. Financial Reports:

A. January 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

3. Correspondence:

- * A. Report for Congress - *Highway and Transit Program Reauthorization*, dated December 11, 2002. The full text of this report can be found at www.nado.org/legaffair/transnew.html. 1/28/03, File 500.
- * B. Caltrans Division of Transportation Planning - The draft "California Transportation Plan 2025" is available at www.dot.ca.gov/hq/tpp. 1/17/03, File 260.
- C. Caltrans Division of Rail - Revised draft of the *Statewide Rail Transportation Assessment* examines several factors affecting California's statewide rail system. The revised draft can be found at www.amtrakcalifornia.com. 1/28/03, File 1140.
- * D. NCTC Press Release - Announcement of new commissioners and election of officers for 2003. 1/29/03, File 1000.
- * E. LAFCO - Notice of Preparation for a supplemental EIR; Glenbrook Annexation Strategy and Rezoning. (Please note that not all of the maps were reproducible, but are available at LAFCO). 1/31/03, File 550.
- F. Publication by the U.S. Department of Energy - *Alternative Fuel News*, is available at www.afdc.doe.gov/documents/altfuelnews. 2/4/03, File 1430.1.
- G. Easter Seals Newsletter, *Project Action Update* - Article entitled, "DOT Issues Statement on Right of People with Disabilities to Next Day Paratransit Service". *Project Action Update* is available at www.projectaction.org. 2/4/03, File 1430.
- * H. Letter from the City of Grass Valley to NCTC - Requests assistance in determining a future connection to Highway 49 by Crestview Drive. 2/6/03, File 1111.31.
- * I. NCTC letter to the City of Grass Valley - Response regarding coordination of the widening of SR 49 with a future arterial connection in the Crestview Drive area. 2/11/03, File 1111.31.
- * J. Letter from John T. Doolittle, California House of Representatives, 4th District - Soliciting input regarding transportation projects of importance to Nevada County. 2/10/03, File 500.0.
- * K. NCTC response letter to Bill Struck - Addressing his issues regarding the widening of SR 49 between Combie Road and McKnight Way. 2/11/03, File 1200.4.
- * L. NCTC letter to Jody Lonergan, Caltrans District 3 Director - Regarding safety issues at the SR 89 Donner Creek Underpass ("Mousehole"). 2/11/03, File 1200.9.
- * M. Western Nevada County Transit Planning Workshop - Handout distributed by LSC Consultants, Inc. at the public workshop on February 12th. 2/12/03, File 1030.3.3.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

4. Executive Director's Report.
5. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

6. NCTC Minutes: January 15, 2003.

Recommendation: Approve.

7. 2001/02 Fiscal and Compliance Audits: See attached staff report. (Copies of the audits are included only in Commissioner's packets).

Recommendation: Accept the 2001/02 FY fiscal and compliance audits.

8. 2002/03 FY State Transit Assistance Apportionments: The attached table has been prepared by staff based on the State Controller's revised estimate of State Transit Assistance funds for 2002/03 FY and reflects a typographical correction made after the table was presented and adopted at the October 16, 2002 NCTC meeting.

Recommendation: Adopt the updated apportionment table as a basis for allocation from the State Transit Assistance Fund for 2002/03 FY.

9. Certificates of Appreciation:

Recommendation: Approve.

ACTION ITEMS:

10. Revised Findings of Apportionment for 2002/03 FY and Preliminary Findings for 2003/04: The Nevada County Auditor/Controller has revised the estimate of Local Transportation Fund revenues for 2002/03 FY and has provided a preliminary estimate of Local Transportation Fund revenues for 2003/04 FY. In accordance with state statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.

Action Requested: Adopt Resolution 03-03 approving the revised findings of apportionment for 2002/03 FY, and adopt Resolution 03-04 approving the preliminary findings of apportionment for 2003/04 FY.

11. Amendment II to the 2002/03 FY Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 03-05.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before February 14, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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